

**THE MINUTES
FOR THE JULY 30, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
SPECIAL MEETING
AT 4:00 P.M.**

Present: Mayor Doll, Trustees, Maline, McMullen and Tobin, Village Clerk Donna Koch

Absent: Trustees Kehoe and Maline

Mayor Doll requested the special meeting so that the WHM Plumbing bills for the Waste Water Treatment Plant Upgrade project could be paid. The Village has received reimbursement from the EFC.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$ 324,991.40

The next regular meeting of the Board of Trustees will be on August 6, 2013 at 5:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Adjourned: 4:10 PM

Respectfully submitted,

Donna M. Koch
Village Clerk

